

Meeting held Monday, January 28, 1991, at 1:00 P.M. at the Hyrum Civic Center Council Room 90 West Main Hyrum, Utah. 84329. Purpose of the meeting is to recommend A commissioner for 1991 and recommend A budget of salaries, other necessary expenses, and assessments for 1991.

Lee Sim explained to us that regulations require that the water commissioner be paid A salary from state funds, along with social security, workmans compensation, and job insurance. This requirement makes it so we will need to budget almost \$400.00 more for Contractual service for 1991. Greg Hansen was approached with this increased cost to us and since he receives the benefit from it that he would assume half of that increase.

A motion was made by Marion Olsen that we recommend A budget of \$4000.00 for Contractual Service, \$100.00 For Service And Bonding, And that we make an assessment of \$4100.00 to the water users. Seconded by William Obray. Motion Passed.

Meeting Adjourned.

#### Meeting Of The Little Bear River Water Users Association

Meeting held Monday January 28, 1991 at 1:00 P.M. At the Hyrum Civic Center Council Room at 90 west Main Hyrum Utah. 84329. The purpose of the meeting is,

Prayer Was Given By Marion Olsen.

1. Hearing the 1990 Minutes.

2. Hearing the 1990 Financial Report.

3. Hearing The 1990 Financial Report.

4. Hearing The 1990 Commissioners Report.

5. Preparing A Budget Of Salaries, Other Necessary Expenses, and Assessments.

6. Reviewing System's Directors and Transacting Such Other Business As May Properly Come Before The Meeting.

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The 1990 Minutes Were Read By LeRoy Jackson. A Motion Was Made By Marion Olsen That We Accept The Minutes As Read. Seconded By Jay Bankhead. Motion Passed.

The Financial Report Was Given By Lee Sim. At this point Blain Anderson Questioned that Wellsville East Field was being charged for more water than they were using. Since They Measured the water out of the ditch Marion Olsen Made A motion that they compare what was measured out of the canal with what was measured into it and if they dont agree to make A change on the inlet measuring device so it measures corectly. Motion Seconded by Wiloiam Obray. Motion Passed. Motion by Jay Bankhead That we accept the Financial Report. Seconded by William Obray. Motion Passed.

The Commissioners Report Was Given By Greg Hansen. A Motion to Accept The Commissioners Report Was Made By Jay Bankhead. Seconded by William Obray. Motion Passed

A Motion Was Made By Marion Olsen Budget \$4000.00 For Contractual Service And Budget \$100.00 For Service And Bonding, And Make An Assessment Of \$4100.00 To Finance The Budget. Motion Was Seconded By William Obray. Motion Passed.

A Motion Was Made By Jay Bankhead That We Employ Hansen and Associates As Water Commissioner As Water Commissioner For the 1991 Year. Motion Seconded By William Obray. Motion Passed.

A Motion Was Made By Jay Bankhead That The Officers And Directors For The 1991 Year Remain The Same As They Were For The 1990 Year. Seconded By William Obray. Motion Passed.

Meeting Adjourned

Officers And Directors Are

Barnard White Chairman  
LeRoy Jackson Sec.  
Marion Olsen  
Gerald Swensen  
William Obray  
Jay Bankhead  
Arvin Leishman

Robert M. Fatheringham  
William Atkin  
Lee Sim  
Edward Summers  
Blaine Anderson  
Julie Petersen  
Junior Swansen  
Greg Hansen  
Derle Neilsen

Representing

Paradise Irrigation Co.  
Porcupine Reservoir Co.  
Porcupine Highline Canal Co.  
Myrum Irr. Co. .  
Water Users  
South Cache Water Users  
Wellsville East Field